



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
April 3, 2017

Call to order: 9:00 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chair Mary Kilmer by phone, Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland, Board Member Bill A Denemy

Absent: None

Odawa Casino Resort: General Manager Eric McLester

Guests: None

Public: None

MOTION

Motion made by Marvin Mulholland and supported by Billi Jo Head to adopt the agenda for April 3, 2017 as amended.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Bill A Denemy to approve the minutes of March 20, 2017 as presented.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls:

MOTION

Motion made by Billi Jo Head and supported by Denise Petoskey to enter into record Phone Poll dated March 29, 2017.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone poll to approve the request to Tribal Council for limited waivers of sovereign immunity for OCR's agreements with Apple and Google Play.

Vote: 5 Yes 0 No 0 Abstain 0 Absent

1 **MOTION**

2 Motion made by Marvin Mulholland and supported by Billi Jo Head to enter into record Phone
3 Poll dated March 22, 2017.

4 Vote: 5-yes; 0-no; 0-abstain; 0-absent

5 Comments

6 Motion Carries

7 *Phone poll to release requested items in a safe and secure form to the Michigan Gaming Control*
8 *Board in advance of their visit on April 10, 2017 for the purpose of the MGCB annual audit.*

9 *Vote: 5 Yes 0 No 0 Abstain 0 Absent*

10
11 **Public Comment Open: 9:04 am**

- 12 ○ None

13 **Public Comment Closed: 9:04 am**

14
15 **New Business**

- 16 1. General Manager, Eric McLester

17 A. Wells Fargo

18 B. Apple and Google Play

19 C. Regulatory meeting

20 D. Employee Engagement

21
22 **MOTION**

23 Motion made by Marvin Mulholland supported by Denise Petoskey to have the General Manager
24 instruct his staff to implement the team member engagement survey as soon as possible and to
25 report the team members answers to the Gaming Enterprise Board.

26 Vote: 5-yes; 0-no; 0-abstain; 0-absent

27 Comments

28 Motion Carries

29
30 **MOTION**

31 Motion made by Marvin Mulholland and supported by Bill A Denemy to accept OCR General
32 Manager, Eric McLester's OCR verbal and written updated reports for the date April 3, 2017.

33 Vote: 5-yes; 0-no; 0-abstain; 0-absent

34 Comments

35 Motion Carries

36
37 **GEB Chairperson Report**

- 38 A. GEB Statue Amendment – posted 3-23-17

- 39 B. June 5th meeting absence

- 40 C. Letters to Executive

41 a. Mackinaw support

42 b. NIGA delegate

- 43 D. Tribal Council Request

44 a. Class III projections for Mackinaw

45 b. Employment impact of Class III

- 46 E. Tribal Council Worksession 4-4-2017 at 9:15am - OEDMI

1 **GEB General Items of Discussion**

2 1. GM Contract

3
4 **BREAK**

5 **10:16 AM – 10:26 AM**

6
7 **ADJOURNMENT**

8 Motion made by Marvin Mulholland and supported by Bill A Denemy to adjourn at 11:15 am.

9 Vote: 5-yes; 0-no; 0-abstain; 0-absent

10 No Comments

11 Motion Carries

12
13 **Next Meeting Date:**

14 **OCR**

15 **April 17, 2017 @ 9am**